

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting Annual General Meeting

Indicator Outcome of Meeting

Date of Meeting 15 Jun 2017

Time 09:30 AM

Venue Parameswara Room, Level 2, Philea Mines Beach Resort, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia

Outcome of Meeting The Audited Financial Statements of KNM Group Berhad ("KNM" or "Company") for the financial year ended 31 December 2016 and Reports of the Directors and Auditors thereon were received and duly tabled at the 15th Annual General Meeting ("15th AGM") of the Company held at Parameswara Room, Level 2, Philea Mines Beach Resort, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia on 15 June 2017 under Agenda 1.

The Ordinary Resolutions as set out in the Notice of the 15th AGM dated 28 April 2017 were duly passed by way of poll at the 15th AGM of the Company and the results of the poll were verified by Symphony Corporatehouse Sdn Bhd, the Independent Scrutineer appointed by the Company.

Details of the poll results are as follows:-

Resolutions	For		Against		Total	
	Number of Shares	%	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1 (Re-election of Dato' Sri Adnan bin Wan Mamat as Director)	490,112,313	99.95	258,700	0.05	490,371,013	100
Ordinary Resolution 2 (Re-election of Chew Fook Sin as Director)	490,112,313	99.95	258,700	0.05	490,371,013	100
Ordinary Resolution 3 (Approval of Directors' Fees and Benefits)	487,016,763	99.32	3,354,250	0.68	490,371,013	100
Ordinary Resolution 4 (Re-appointment of Messrs KPMG PLT as Auditors)	490,167,088	99.96	203,925	0.04	490,371,013	100
Ordinary Resolution 5 (Retention of Dato' Ab Halim bin Mohyiddin as Independent Director)	483,978,713	98.70	6,392,300	1.30	490,371,013	100
Ordinary Resolution 6 (Authorisation for Directors to Allot and Issue Shares)	490,173,113	99.96	197,900	0.04	490,371,013	100
Ordinary Resolution 7 (Proposed Renewal of Share Buy-Back Mandate)	490,173,113	99.96	197,900	0.04	490,371,013	100
Ordinary Resolution 8 (Proposed Shareholders' Mandate for Recurrent Related Party Transactions)	155,127,526	99.87	197,900	0.13	155,325,426	100